AGENDA

FIFTH MEETING OF THE CIA RETIREMENT BOARD

8 April 1965

- 1. Minutes of the Fourth Meeting, 1 April 1965
- 2. Final review of Form 3100, Nomination and Designation of Participant
- 3. Final review of Memorandum transmitting rosters to Heads of Career Services
- 4. Review of Memorandum to employees advising of their noneligibility for designation as a participant
- 5. Review of proposed Employee Bulletin and Comparison Chart
- 6. Review of Regulation

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- a. Definitions page 1
- b. Hearings page 5
- c. Notices page 9
- d. Appeals pages 5 & 10